

NEBRASKA INVESTMENT COUNCIL

AGENDA

May 20, 2014

**Location: 1526 Building
4th Floor, Conference Rm D
1526 K Street
Lincoln, NE 68508**

Time: 8:30 a.m. NIC meeting (includes a working lunch)

- 1. Advise the Public that the Open Meetings Laws Apply**
- 2. Council Member Roll Call**
- 3. Approval of the Minutes of the March 25, 2014 Meeting**
- 4. Chair's Comments**
- 5. 1st Quarter 2014 Performance Report**
- 6. Global Fixed Income Portfolio Structure Review**
- 7. Private Equity**
- 8. University Fund N Annual Review**
- 9. State Treasurers Report**
- 10. NPERS' Report**
- 11. Annual Health Care Transfer**
- 12. Audit Committee Report**
- 13. Receipt of Legal Advice from Counsel Related to a Potential Securities Fraud Claim (Closed Session)**
- 14. Robb Evans & Assoc. (Receiver for WG Trading) vs. NIC (Closed Session)**
- 15. State Investment Officer's Report (see tab) – 15 minutes**
 - A. Legislative Update**
 - B. Agency Budget Report**
 - C. Securities Lending Quarterly Report**
 - D. IMAs and Partnership Agreements Executed Since Last Regular Meeting**
 - E. Educational Seminars and Conferences**
 - F. Upcoming Staff Travel**
 - G. Action Plan, Articles**

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16. **Public Comment Related to May 20, 2014 Agenda Items**
17. **Next Regular Meeting – Tuesday, August 26, 2014 – Hilton Garden Inn West, Omaha, NE
Retreat and Education Session – July 15, 2014 – Quarry Oaks, Ashland, NE**
18. **Adjourn**
 1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
 2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.